

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

April 6, 2022

OFFICE OF THE DIRECTOR

Community Outreach

The Office of Campaign Finance presented at five (5) Advisory Neighborhood Commission (ANC) meetings during March 2022. Information on the Agency's Traditional and Fair Elections Programs was discussed. The ANCs (SMDs) are listed below:

- March 2nd ANC 1C
- March 9th ANC 1A
- March 9th ANC 3E
- March 15th ANC 3F
- March 28th ANC 3G

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for March 2022:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of \$4,016,797.64 was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

As of this date during the 2022 Election Cycle, the total sum of **\$7,183,808.50** has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$540,000.00) AND MATCHING PAYMENTS (\$6,643,808.50), to the Twenty-Three (23) Candidates certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election.

Candidates certified in the Fair Elections Program for the 2022 Election Cycle (6) and disbursements authorized from the Fair Elections Fund to Participating Candidates (26) during the Month of March 2022:

- 1. Nate Fleming, Committee to Elect Nate Fleming. The Candidate was certified on March 1, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of At-Large Member of the Council, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$67,602.25 in Matching Payments were authorized for disbursement.
- 2. Brian L. Schwalb, Brian for DC. The Candidate was certified on March 1, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of Attorney General, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$432,160.00 in Matching Payments were authorized for disbursement.
- 3. Gordon Fletcher, Gordon Fletcher for Ward 5. On March 14, 2022, the sum of \$23,375.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
- 4. Robert White, Robert for DC. On March 10, 2022, the sum of \$125.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 5. Robert White, Robert for DC. On March 14, 2022, the sum of \$223,871.25 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 6. Sabel Harris, Committee to Elect Sabel Harris. On March 14, 2022, the sum of \$6,165.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
- 7. Brianne Nadeau, Brianne for DC 2022. On March 14, 2022, the sum of \$340.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 8. Zachary Parker, Friends of Zachary Parker 2022. On March 14, 2022, the sum of \$34,913.75 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 9. Erin Palmer, Erin for DC. On March 14, 2022, the sum of \$49,001.25 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 10. Dexter Williams, Friends of Dexter. On March 14, 2022, the sum of \$3,800.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 11. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On March 14, 2022, the sum of \$572,320.00 was authorized for disbursement in additional Matching Payments to this previously certified Participating Candidate.

- 12. Vincent Orange, Orange Ward 5. On March 14, 2022, the sum of \$16,550.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 13. Bradley Thomas, Bradley Thomas for DC Council 2022. On March 14, 2022, the sum of \$6,026.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 14. Faith Hubbard, Friends of Faith for Ward 5 2022. On March 14, 2022, the sum of \$32,500.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 15. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On March 14, 2022, the sum of \$11,552.50 was authorized for disbursement in additional Matching Payments to this previously certified Participating Candidate.
- 16. William Phillip Thomas, Phil for Ward 3. The Candidate was certified on March 15, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of Member of the Council for Ward 3, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$48,850.00 in Matching Payments were authorized for disbursement.
- 17. Patricia Duncan, Tricia Duncan for Ward 3. The Candidate was certified on March 15, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of Member of the Council for Ward 3, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$40,125.00 in Matching Payments were authorized for disbursement.
- 18. Brianne Nadeau, Brianne for DC 2022. On March 15, 2022, the sum of \$9,273.75 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 19. Kenyan McDuffie, McDuffie 2022. On March 16, 2022, the sum of \$154,225.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 20. Brian L. Schwalb, Brian for DC. On March 16, 2022, the sum of \$116,650.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 21. Matthew Frumin, Matthew Frumin for Ward 3. The Candidate was certified on March 18, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of Member of the Council for Ward 3, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$88,375.00 in Matching Payments were authorized for disbursement.

- 22. Sharece Crawford, DC for Sharece Crawford. On March 18, 2022, the sum of \$2,870.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 23. Anita Bonds, Anita Bonds 2022. On March 21, 2022, the sum of \$13,185.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
- 24. David Krucoff, David for Ward 3. The Candidate was certified on March 26, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of Member of the Council for Ward 3, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$32,332.50 in Matching Payments were authorized for disbursement.
- 25. Lisa Gore, Friends of Lisa Gore. On March 26, 2022, the sum of \$7,977.20 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
- 26. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On March 25, 2022, the sum of \$7,875.00 was authorized for disbursement in additional Matching Payments to this previously certified Participating Candidate.

DESK REVIEWS AND OTHER ACTIVITIES

Candidate/Treasurer Consultations:

- 1. DC for Sharece Crawford March 1, 2022
- 2. Committee to Elect Nate Fleming March 1, 2022
- 3. Brian for DC March 1, 2022
- 4. Phil for Ward 3- March 15, 2022
- 5. Tricia Duncan for Ward 3 March 15, 2022
- 6. Matthew Frumin for Ward 3 March 18, 2022

REMITTED FUNDS

As of March 30, 2022, the total sum of \$153,261.39 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020, Special Election.

On March 18, 2022, the Mary Cheh, Cheh 2022 Principal Campaign Committee remitted the sum of \$65,509.51 from the campaign operations of a Certified Candidate who withdrew as a Participating Candidate in the 2022 Primary Election Cycle.

ONGOING POST-ELECTION FULL FIELD AUDITS

The following thirty-three (33) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC). Please note that Draft Audits for seventeen (17) of the Post-Election Audits are currently under the review of the Audit Manager for issuance of the Final Audit Report.

Post-Election Audits – The June 2, 2020, Primary Election (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

- 1. Green for Ward 7 Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
- 2. Kelvin Brown for DC Council Ward 7 Partial Audit documentation received June 23, 2021. Audit in progress.
- 3. Evans 2020 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 4. Yilin for Ward 2 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 5. Patrick Kennedy for Ward 2 Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.
- 6. Mike for Ward 8 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021**. Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
- 7. Kishan for DC 2020 Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2nd Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Will state Audit based on documentation received.

- 8. Jordan Grossman for Ward 2 Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
- 9. John Fanning for Ward 2 Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021.
- 10. Elect Renee Bowser Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

Post-Election Audits: The June 16, 2020, Special Election (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

- 1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response**. Will state Audit based on FEP Preliminary Report. FEP Manager has instructed the assigned Auditor to draft the Final Statement of Audit Findings.
- 2. John Fanning, John Fanning for Ward 2 Special Election 2020 Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Enforcement Action pending.
- 3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
- 4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

Post-Election Audits: The November 3, 2021, General Election (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

- 1. Friends of Allister Chang Response to Preliminary Statement of Findings issued on August 5, 2021, filed on September 30, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 20, 2022.
- 2. Chandler for Council Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress.

- 3. Friends of Christina Henderson Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 4. Let's Reid 2020 Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
- 5. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7 Audit complete. **Preliminary Statement of Finding issued on August 5, 2021.** Response received on September 10, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
- 6. Ed Lazere for DC Council At-Large Audit documentation received on June 7, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.
- 7. Franklin for DC 2020 Audit documentation received on May 7, 2021. Audit in progress.
- 8. Frazier for Ward 4 Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.
- 9. James for Ward 2 State Board of Education Audit initiated on March 30, 2021, no documentation has been received. Referred to the OGC, Hearing held on August 11, 2021, No one representing the committee attended. OGC will reschedule the Hearing. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
- 10. Committee to Elect Janeese Lewis George Audit documentation received on Oct. 4, 2021. Audit in progress. Audit complete and under the review of the FEP Manager.
- 11. Committee to Elect Jeanne' Lewis for City Council Audit documentation received on August 15, 2021. Audit in progress.
- 12. Karen for 7 SBOE 2020 Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. **Preliminary Statement of Findings issued on November 24, 2021.** Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 18, 2022.
- 13. Monica Palacio for City Council Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.

- 14. The Committee to Elect Mysiki Valentine Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 15. Re-Elect Trayon White 2020 Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022, under review by the Audit Manager.
- 16. Vincent Orange 2020 Audit documentation has been received. Audit completed. Preliminary Statement of Findings issued on March 1, 2022. Candidate requested an "Abeyance until May 15 or after the June 21 Primary". A continuance was granted until April 19, 2022.
- 17. Will Merrifield for DC Audit documents received on June 6, 2021. Audit in progress.
- 18. Markus For DC Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit.
- 19. Randy Downs For Ward 2 Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for March 2022:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

<u>Legal Defense Committees</u> 24th Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	1
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	1
Total number of Certified E-Filings	1

<u>Principal Campaign Committees & PACs</u> March 10th Report of Receipts & Expenditures

Total number of required filers	63 (19PCC - 44PAC)
Total number of timely filers	57 (16PCC – 41PAC)
Total number of late filers	3 (1PCC – 2PAC)
Total number of extensions requested	1 (0PCC – 1PAC)
Total number of extensions granted	1 (0PCC – 1PAC)
Total number of FTF	3(2PCC – 1PAC)
Total number of OGC referrals	6 (3PCC – 3PAC)
Total number of Electronic Filings	60 (17PCC – 43PAC)
Total number of Certified E-Filings	60 (17PCC – 43PAC)

<u>Fair Elections Program Principal Campaign Committees</u> March 10th Report of Receipts & Expenditures

Total number of required filers	37
Total number of timely filers	35
Total number of late filers	0
Total number of extensions requested	7
Total number of extensions granted	7
Total number of FTF	2
Total number of OGC referrals	2
Total number of Electronic Filings	35
Total number of Certified E-Filings	35

<u>Independent Expenditure Committees</u> March 10th Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

<u>Fair Elections Program Principal Campaign Committees</u> March 30th Report of Receipts & Expenditures (*Optional Report*)

Total number of required filers	N/A
Total number of timely filers	7
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	7
Total number of Certified E-Filings	7

<u>NEW CANDIDATES/COMMITTEES*</u> 2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations) (March 2022 Registrations are bolded).

Traditional Program Candidates (62)

Primary = 59

Mayor	5
Attorney General	2
Council, Chair	3
Council, At-Large	2
Council, Ward 1	0
Council, Ward 3	2
Council, Ward 5	1
Council, Ward 6	0
U.S. Shadow Rep.	4
Nat'l Cmte Woman (Dem)	1
At-Large, Dem State Cmte.	12
Ward 2, Dem State Cmte.	4
Ward 3, Dem State Cmte.	4
Ward 4, Dem State Cmte.	5
Ward 5, Dem State Cmte.	1
Ward 6, Dem State Cmte.	2
Ward 7, Dem State Cmte.	3
Ward 8, Dem State Cmte.	6
Ward 3, D.C. Repub. Cmte.	1
Ward 4, D.C. Repub. Cmte.	1

General = 3

Mayor 2 Council, At-Large 1

Office of Mayor (Primary Election)

 James Butler
 6/24/2021

 Corren Brown
 8/23/2021

 Michael Campbell
 10/1/2021

 Lori Furstenberg
 12/3/2021

 Stacia Hall
 2/24/2022

Office of Mayor (General Election)

Barbara Summers 6/25/2019 Rodney Grant 7/6/2021

Office of Attorney General (Primary Election)

Karl Racine 3/12/2020 Bruce Spiva 11/16/2021

Office of Council Chair (Primary Election)

Phil Mendelson 5/5/2021 Calvin Gurley 2/4/2022 Nathan Derenge 2/16/2022

Office of the Council, At-Large (Primary Election)

Jennifer Muhammad 2/23/2022 **Paul Trantham** 3/2/2022

Office of the Council, At-Large (General Election)

Fred Hill 8/31/2021

Office of the Council, Ward 1 (Primary Election)

No Candidates

Office of the Council, Ward 3 (Primary Election)

Deirdre Brown 2/3/2022 **Henry Cohen** 3/24/2022

Office of the Council, Ward 5 (Primary Election)

Art Lloyd 2/16/2022

Office of the Council, Ward 6 (Primary Election)

No Candidates

Office of U.S. Shadow Representative (Primary Election)

 Adeoye Owolewa
 5/11/2021

 Harry Thomas
 2/3/2022

 Kirk Hope
 2/4/2022

 Linda Gray
 2/10/2022

Office of National Committeewoman, D.C. Democratic State Cmte. (Primary Election)

Denise Reed 2/18/2022

Office of At-Large, D.C. Democratic State Committee (Primary Election)

James Bubar 2/23/2022 John Green 2/23/2022 Matt LaFortune 2/23/2022 Janes Syndor 2/23/2022 Keith H. Towery 2/23/2022 Charles Wilson 2/23/2022 Maria P. Corrales 2/23/2022 Patricia Elwood 2/23/2022 2/23/2022 Linda L. Gray Dionna M. Lewis 2/23/2022 Monica Roache 2/23/2022 Andria Thomas 2/23/2022

Office of Ward 2, D.C. Democratic State Committee (Primary Election)

John Fanning 3/25/2022 Brian Romanowski 3/24/2022 Janice Ferebee 3/25/2022 Margaret E. Roggensack 3/24/2022

Office of Ward 3, D.C. Democratic State Committee (Primary Election)

Hugh Allen3/7/2022Michael Haresign3/4/2022Elizabeth Mitchel3/4/2022Shelley Tomkin3/4/2022

Office of Ward 4, D.C. Democratic State Committee (Primary Election)

Charles Gaither3/24/2022Renee Bowser3/1/2022Paul Johnson3/1/2022Antoine Kirby3/1/2022Anne Strauss3/1/2022

Office of Ward 5, D.C. Democratic State Committee (Primary Election)

Timothy Thomas 3/28/2022

Office of Ward 6, D.C. Democratic State Committee (Primary Election)

Frank Avery Dorinda White	3/29/2022 3/30/2022				
Office of Ward 7, D.C. Demo Dorothy Douglas Sirraya Gant Jimmie Williams	ocratic State Committee (Primary Election) 3/22/2022 3/23/2022 3/30/2022				
Office of Ward 8, D.C. Demo David Meadows Wanda D. Lockridge Anthony Muhammad Joseph Johnson Regina Pixley Sandra Williams	20cratic State Committee (Primary Election) 3/30/2022 3/30/2022 3/30/2022 3/30/2022 3/30/2022 3/30/2022 3/30/2022				
Office of Ward 3, D.C. Reput Karl Von Batten	blican Cmte. (Primary Election) 3/15/22				
Office of Ward 4, D.C. Reput Nicolle Lyon Fair Elections Program Ca	blican Cmte. (Primary Election) 2/17/2022 indidates (42)				
Primary = 37					
MayorAttorney GeneralCouncil, ChairCouncil, At-LargeCouncil, Ward 1Council, Ward 3Council, Ward 5Council, Ward 6	_4 _3 _1 _9 _3 _9 _7 _1				
General = 5					
Council, At-LargeSBOE, Ward 1SBOE, Ward 5	_3 _1 _1				
Office of Mayor (Primary Ele Robert White Muriel Bowser Trayon White Andre Davis	ection) 10/13/2021 11/4/2021 11/12/2021 12/3/2021				

Office of Attorney General (Primary Election)

 Ryan Jones
 4/25/2021

 Kenyan McDuffie
 10/26/2021

 Brian Schwalb
 12/13/2021

Office of Council Chair (Primary Election)

Erin Palmer 8/17/2021

Office of the Council, At-Large (Primary Election)

Sharece Crawford 9/3/2021 Leniqua Dominique 10/1/2021 Nate Fleming 10/20/2021 Lisa Gore 11/4/2021 **Dexter Williams** 11/10/2021 **Bradley Thomas** 11/15/2021 Anita Bonds 11/16/2021 Giuseppe Niosi 12/2/2021 Ambrose Lane 12/16/2021

Office of the Council, At-Large (General Election)

Graham McLaughlin 3/17/2022 Elissa Silverman 3/18/2022 Karim D. Marshall 3/25/2022

Office of the Council, Ward 1 (Primary Election)

 Brianne Nadeau
 9/14/2021

 Sabel Harris
 12/2/2021

 Salah Czapary
 2/9/2022

Office of the Council, Ward 3 (Primary Election)

David Krucoff 11/29/2021 Monika Nemeth 1/26/2022 Tricia Duncan 2/15/2022 Matthew Frumin 2/15/2022 Phil Thomas 2/22/2022 Benjamin Bergmann 2/27/2022 **Eric Goulet** 3/1/2022 **Beau Finley** 3/4/2022 **Monte Monash** 3/15/2022

Office of the Council, Ward 5 (Primary Election)

 Gordon Fletcher
 7/13/2021

 Zachary Parker
 8/30/2021

 Faith Gibson Hubbard
 9/28/2021

 Vincent Orange
 10/29/2021

 Harry Thomas
 11/9/2021

Gary Johnson 12/8/2021 Kathy Henderson 2/4/2022

Office of the Council, Ward 6 (Primary Election)

Charles Allen 10/12/2021

Office of the State Board of Education, Ward 1 (General Election)

Isabella S. Pimienta 3/14/2022

Office of the State Board of Education, Ward 5 (General Election)

Carisa S. Beatty 3/30/2022

Initiative Committees (4)

Elizabeth Davis Education Equity Pathway

Policy Act of 2022: Registration Date: 4/23/2021

DC Committee to Build a Better Restaurant Industry: Registration Date: 6/21/2021

The Black Autonomy Movement: Registration Date: 7/12/2021

No to I82 Registration Date: 2/18/2022

<u>Candidates & Treasurers who have completed the OCF Entrance Conference Presentation</u> <u>for March 2022 (38)</u>

- 1. Ben Bergmann / Candidate for Ward 3 Council
- 2. Max A. Bergmann/Treasurer, Ben for Ward 3
- 3. Beau Finley/Candidate for Ward 3 Council
- 4. Adam Kezsbom/Treasurer, Beau Finley for Ward 3
- 5. Salah Czapary/Candidate for Ward 1 Council
- 6. Erick Regensburg/Treasurer, Cmte. to Elect Salah V. Czapary
- 7. Eric Goulet/Candidate for Ward 3 Council
- 8. Osazee Imadojemu/Treasurer, Eric Goulet for Ward 3
- 9. Natasha Watkins/Treasurer, Friends of Monte for Ward 3
- 10. Graham McLaughlin/Candidate for At-Large Council
- 11. Kelly Lynch/Treasurer/Graham for DC
- 12. Monika Nemeth/Candidate for Ward 3 Council
- 13. Kathy Henderson/Candidate for Ward 5 Council
- 14. Kathy Henderson/Treasurer, Our Committee to Elect Kathy Henderson
- 15. Janna Huynh/Treasurer, Isa 4 Ward 1
- 16. Harry Thomas/Candidate for U.S. Shadow Representative
- 17. Diane Thomas/Treasurer, Harry "Tommy" Thomas Works

- 18. Stacia Hall/Candidate for Mayor
- 19. Stacia Hall/Treasurer, Stacia 2022
- 20. Charles Wilson/Candidate for At-Large D.C. Democratic State Cmte.
- 21. Derek Ford/Treasurer, Democrats United (Slate Cmte.
- 22. James Bubar/Candidate for At-Large D.C. Democratic State Cmte.
- 23. Linda Gray/Candidate for At-Large D.C. Democratic State Cmte.
- 24. Matt LaFortune/Candidate for At-Large D.C. Democratic State Cmte.
- 25. Andria Thomas/Candidate for At-Large D.C. Democratic State Cmte.
- 26. Dionna Lewis/Candidate for At-Large D.C. Democratic State Cmte.
- 27. James Syndor/Candidate for At-Large D.C. Democratic State Cmte.
- 28. John Green/Candidate for At-Large D.C. Democratic State Cmte.
- 29. Monica Roache/Candidate for At-Large D.C. Democratic State Cmte.
- 30. Renee Bowser/Candidate for Ward 4 D.C. Democratic State Cmte.
- 31. Paul Johnson/Candidate for Ward 4 D.C. Democratic State Cmte.
- 32. Anne Strauss/Candidate for Ward 4 D.C. Democratic State Cmte.
- 33. Antoine Kirby/Candidate for Ward 4 D.C. Democratic State Cmte.
- 34. Paul Trantham/Candidate At-Large D.C. Council
- 35. Calvin Gurley/Candidate for Council Chair
- 36. Charmaine Davis/Treasurer, Decision Gurley Chairman
- 37. Sam LeBlanc/Treasuer, NO to I82 (Initiative committee)
- 38. Robert Price/Treasurer, Elissa for DC

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the March 10th Report of Receipts & Expenditures(8)

Principal Campaign Continuing Committees (3)

Stacia 2022 Harry "Tommy" Thomas Works Stacia Hall, Treasurer Diane Thomas, Treasurer

Paul Trantham for Member At-Large Cedrece Watson, Treasurer

Fair Elections Committees (2)

Stacia Hall 2022 Our Committee to Elect Kathy Henderson Stacia Hall, Treasurer Kathy Henderson, Treasurer

Political Action Committees (3)

Greater Wash. DC Insurance & Financial Advisors PAC

Matthew Grace, Treasurer

DC LP PAC

J.V. LaBeaume, Treasurer

Economic & Protection Party Margaret Smith, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD's production stats for March 2022:

DESK REVIEWS (95) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	52
Constituent Service Funds (includes amended reports)	0
US Senator/Representative (includes amended reports)	\mathbf{C}
Principal Campaign Committees (includes amended reports)	39
Advisory Neighborhood Commission Candidates	\mathbf{C}
Inaugural Committee	\mathbf{C}
Exploratory Committees	0
Independent Expenditures	2
Form 16-IE	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	1
Legal Defense Fund	1
Audit Letters (RFAI) Sent	15
Follow-up Letters Sent	0
Case(s) Resolved	19
FOIA Request	C
Candidate/Treasurer Consultations After First Filing (Spiva for DC AG, Rodney Grant for	
Mayor)	2
Cases Referred to the Office of the General Counsel	3
Cases Referred for Contributions with Same Address and Similar Signatures	C
Cases Terminated	1
Hearings Attended	2
Precinct Visits	C
Virtual Webinars Attended	5
Outside Seminars Attended	0
In House Training (Auditor Training New employee)	C
Entrance Conferences	(

AUDITS ISSUED

None

ONGOING AUDITS

Candidates in the Upcoming 2022 Election (January 31, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on February 11, 2022, with a due date of March 7, 2022, for the submission of the financial records.

- Spiva for DC AG Initiated March 7, 2022. **Audit Fieldwork is complete** (March 25, 2022). Submitted to Audit Manager for review.
- Rodney Grant for Mayor Initiated March 7, 2022. **The Preliminary Draft Statement of Findings was issued on March 24, 2022.**
- Corren Brown for Mayor Initiated March 9, 2022. **Audit Fieldwork is complete** (March 25, 2022). Submitted to Audit Manager for review.
- Fred Hill 4 Council At-Large Referred to the OCF General Counsel (March 17, 2022) for failure to provide audit records per Audit Notification Letter.

Candidates in the Upcoming 2022 Election (March 10, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on March 24, 2022, with a due date of April 11 2022, for the submission of the financial records.

- Campbell for Mayor
- Lauren Rogers for Wd5

Political Action Committees – January 31, 2022 Report

Note: The Audit Notification Letters were issued on February 25, 2022 with a due date for the financial records of March 14, 2022.

- Metro DC Democratic Socialist of America Solidarity DC PAC Referred to the OCF General Counsel (March 25, 2022) for failure to provide audit records per Audit Notification Letter.
- DC Statehood Green Party Initiated March 17, 2022. **Audit Fieldwork is complete** (March 25, 2022). Submitted to Audit Manager for review.

OFFICE OF THE GENERAL COUNSEL

2022 MONTHLY IN-TAKE/OUTPUT REPORT

	January	February	March	April	May	June	
Opinion Request	Ť	•	0	1	•		
Received							
Opinion Request			0				
Completed							
Complaints			0				
Received							
Internal Queries			0				
Preliminary			0				
Investigations							
Initiated							
Preliminary			0				
Investigations							
Orders Issued							
Full			0				
Investigations							
Initiated							
Full			0				
Investigations							
Orders Issued							
Informal			11				
Hearings							
Referred							
Informal			4				
Hearings							
Completed							
Informal			4*				
Hearings							
Orders Issued							
Petitions for			9				
Enforcement							
Referrals to BOE							

^{*}This figure represents 4 orders in which a total of \$2,150.00 in fines was imposed

Board Statistics for March 2022 Board Meeting April 6, 2022

		PIRM PCC PAC's ANC's 500 Exemption Constituent Services Statehood Fund Initiatives Referendum Independent Expenditure Fair Elections Committee RAAD PCC PAC's	3 3 0 0 0 0 0 0 0 0 2	
		Constituent Services	0	
		Statehood Fund	0	
	2.	Notices of Hearings First Notices Second Notices Notices and Orders Vacated Hearings Conducted Orders which imposed fines	40 39 1 0 0	
	5.	Fines imposed	\$2,150.00	
			\$1,200.00 \$250.00 \$600.00 \$100.00	Capital Stonewall Democrats D.C. Libertarian Party Oye 4 Representative 2022 Harry "Tommy" Thomas Works
		Fines collected	\$100.00 Harr	ry "Tommy" Thomas Works
6.		Investigations completed Orders issued	0	
7.		Petitions for Enforcement	9	
8.	Οι	ntstanding Fines To	be Determined	*

LIST OF OPEN OCF INVESTIGATIONS

April 6, 2022

NONE

INTERPRETATIVE OPINIONS

April 6, 2022

NONE

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS

April 6, 2022

NONE